



Companies House

— for the record —

Company Name

**FOURCROFT HOTEL (TENBY)
LIMITED**

363s Annual Return

NEW
115
333944

Company Type

**Private Company Limited By
Shares**

Company Number

772050

Information extracted from
Companies House records on
19th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 772050/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fourcroft Hotel, The Croft, Tenby, Pembrokeshire SA70 8AP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Roy Williamson & Co Williamson House Swan Square Haverfordwest Dyfed SA6 2ET	Address <u>ASHMOLE & CO</u> <u>WILLIAMSTON HOUSE</u> <u>7, GOAT ST. HAVERFORDWEST</u> UK Postcode <u>SA6 1PX</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5511</td> <td>Hotels & motels, with restaurant</td> </tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
5511	Hotels & motels, with restaurant																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mary Goleuddydd OSBORNE Address Fourcroft Hotel The Croft Tenby Dyfed SA70 8AP	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Goleuddydd OSBORNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Emrys Christopher OSBORNE Address Hafod Y Werydd Heywood Lane Tenby SA70 8BU Date of birth 16/06/1954 Nationality British Occupation Hotelier	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emrys Christopher OSBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Matthew OSBORNE Address Hafod Y Werydd Heywood Lane Tenby Dyfed SA70 8BU Date of birth 11/08/1961 Nationality British Occupation Lighting Technician	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Matthew OSBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Mary Goleuddydd OSBORNE</p> <p>Address Fourcroft Hotel The Croft Tenby Dyfed SA70 8AP</p> <p>Date of birth 27/10/1925</p> <p>Nationality British</p> <p>Occupation Hotelier</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Goleuddydd OSBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Lee OSBORNE MBE</p> <p>Address Fourcroft Hotel The Croft Tenby SA70 8AP</p> <p>Date of birth 27/11/1921</p> <p>Nationality British</p> <p>Occupation Hotelier</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Lee OSBORNE MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16,000 Aggregate Nominal Value of issued shares £16,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 16,000 Total Nominal value of shares issued £16,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<div>> Shareholder Name E.C. OSBORNE</div> <div>Address Hafod Y Werydd Heywood Lane Tenby Dyfed SA70 8BU</div> <div>Shares held Class Ordinary</div> <div>Number 1999</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by E.C. OSBORNE</div> <div>Class Number Date of transfer</div> <div></div> <div></div>
<div>> Shareholder Name J.M. OSBORNE</div> <div>Address Hafod Y Werydd Heywood Lane Tenby Dyfed SA70 8BU</div> <div>Shares held Class Ordinary</div> <div>Number 1999</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by J.M. OSBORNE</div> <div>Class Number Date of transfer</div> <div></div> <div></div>
<div>> Shareholder Name M.G. OSBORNE</div> <div>Address 31 The Norton Tenby Dyfed SA70 8AB</div> <div>Shares held Class Ordinary</div> <div>Number 8004</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by M.G. OSBORNE</div> <div>Class Number Date of transfer</div> <div></div> <div></div>

Current details		Amended details		Shares transferred		
>	Shareholder Name P.L. OSBORNE	Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 31 The Norton Tenby Dyfed SA70 8AB					
		UK Postcode _ _ _ _ _		Shares transferred by P.L. OSBORNE		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 8004	Shares held <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						_ / _ / _
						_ / _ / _
>	Shareholder Name S.C. RICH	Name				
		Address				
	Address Ashburnham Spring Gardens Narberth Pembrokeshire					
		UK Postcode _ _ _ _ _		Shares transferred by S.C. RICH		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 1999	Shares held <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						_ / _ / _
						_ / _ / _
>	Shareholder Name W.A. WRIGHT	Name				
		Address				
	Address 32 The Norton Tenby Pembrokeshire SA70 8AB					
		UK Postcode _ _ _ _ _		Shares transferred by W.A. WRIGHT		
	Shares held <i>Class</i> Ordinary	<i>Number</i> 1999	Shares held <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						_ / _ / _
						_ / _ / _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Josh Glone*
(Director / Secretary)

Date 28/01/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/2/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 003944

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E.C. OSBORNE

Telephone number *inc code*

01834842886

Address

FOURCROFT HOTEL
THE CROFT
TENBY

DX number *if applicable*

DX exchange

Postcode

SA70 8AP